Tentative AGENDA

Joint Select Committee on Economic Development Incentives

December 11, 2007 10:00 am, Room 544 LOB

> Sen. David Hoyle Rep. Bill Owens Sen. Tony Foriest Rep. Jennifer Weiss

- I. Approval of the Minutes from the October 24, 2007, Meeting
- II. Economic Development Inventory Report

 Barry Boardman, Economist, Fiscal Research Division, NCGA
- III. Ways to Measure Economic Incentive Success

 Jason Jolley, Research Director, UNC Center for Competitive Economies, Kenan
 Institute, Kenan-Flagler Business School
- IV. Overview of the Committee's Workplan

 Jason Jolley, Research Director, UNC Center for Competitive Economies, Kenan
 Institute, Kenan-Flagler Business School
- V. Adjournment

Next Meeting Date: Wednesday, January 8, 2008